

**Summary
Land Committee**

A. W. Jones Heritage Center
610 Beachview Drive
St. Simons Island, GA 31522

February 6, 2015

Committee Members

Dwight Davis, Chairman
Williams Bagwell
Dwight Evans
Bill Jones
Rob Leebern
Mike Phelps
Paul Shailendra
Ray P. Lambert, Jr., Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Aaron McWhorter
Bodine Sinyard
Brother Stewart
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the February 6, 2015 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to amend a boat ramp lease with the Georgia Power Company, Bartlett's Ferry Boat Ramp Lease Amendment, 5.15± acres, Harris County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to demolish the pool bathhouse located at Laura S. Walker State Park, Ware County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to demolish the pool bathhouse located at Crooked River State Park, Camden County.